

11-17-87 TUESDAY, NOVEMBER 17, 1987

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Kenneth Hahn,
Edmund D. Edelman and Michael D. Antonovich, Chairman

Absent: Supervisor Deane Dana

Invocation led by The Reverend Esaul Salomon, El Redentor
Lutheran Church, 14445 Terra Bella Street, Panorama City (3).

Pledge of Allegiance led by Eldrige Hurley, Acting Director,
Military and Veterans Affairs.

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

11:50 o'clock a.m.

11-17-87.1 82

Presentation of scroll to Sherry Basch-Wexler Jason, for her contributions to the children of Skid Row and downtown Los Angeles, as arranged by Supervisor Edelman.

11-17-87.2 82

Presentation of scroll in recognition of Youth Appreciation Week, November 8 through 14, 1987, as arranged by Supervisor Dana.

11-17-87.3 82

Presentation of scroll in honor of "National Family Week", as arranged by Supervisor Antonovich.

11-17-87.4 82

Presentation of scroll to Mr. Damon Shay, Chairman of the Central Los Angeles Office of the American Cancer Society, in honor of the "Great American Smokeout Day", as arranged by Supervisor Antonovich.

11-17-87.5 82

Presentation of scroll to Taizo Watanabe, Consul General of Japan, as arranged by Supervisor Hahn.

11-17-87.6 82

Presentation of scroll to George Aratani, in honor of an outstanding American, as arranged by Supervisor Hahn.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, NOVEMBER 17, 1987

9:30 O'CLOCK A.M.

11-17-87.7 2-D 1-D.

Recommendation: Authorize the Executive Director to enter into an Exclusive Negotiation Agreement with the Maravilla Village Plaza Partnership, for the purpose of developing and finalizing a Disposition and Development Agreement for the development of three Commission-owned lots located along East Floral Drive in the Maravilla Community Redevelopment Project Area (3). APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

11-17-87.8 BOARD OF SUPERVISORS 1 - 13

11-17-87.8.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Edelman

Richard Weissman, Esq., Probation Committee

Supervisor Antonovich

Dr. Carmen R. Rosser, Los Angeles County Schools
Pedestrian Crossing Guard Committee

Mayor, City of Los Angeles

Michael F. Thompson+, Narcotics and Dangerous Drugs
Commission

11-17-87.8.2 86 2.

Recommendation as submitted by Supervisor Edelman: Approve Juvenile Justice and Delinquency Prevention allocation formula utilizing the correct youth population percentages; and instruct the Director of Community and Senior Citizens Services to report back to the Board within two weeks with program funding recommendations for the 1987-88 Juvenile Justice and Delinquency Prevention Program based on the updated formula. CONTINUE TWO WEEKS (12-1-87)

11-17-87.8.3 71 3.

Recommendation as submitted by Supervisor Edelman: Accept the Los Angeles County Commission on Human Relations report "Illiteracy in Los Angeles County: Part and Parcel of a Negative Cycle"; also approve the Commission's recommendation to establish a Countywide Task Force on Literacy, to be coordinated by the Los Angeles County Office of Education. APPROVE WITH THE ADDITION OF A REPRESENTATIVE FROM EACH SUPERVISORIAL DISTRICT

11-17-87.8.4 3 4.

Recommendation as submitted by Supervisor Edelman: Request the Director of Planning and the Regional Planning Commission to develop for Board consideration, recommendations aimed at regulating liquor outlets in East Los Angeles. APPROVE

11-17-87.8.5 4 5.

Recommendation as submitted by Supervisor Dana: Approve amendments to the County Code, to allow the appointment of public employees to the Business License Commission. APPROVE (Relates to Agenda No. 80)

11-17-87.8.6 74 6.

Recommendation as submitted by Supervisor Antonovich: Seek legislation to obtain Superior and Municipal judgeships identified as currently needed in the Judicial Council Study. CONTINUE FOUR WEEKS (12-15-87) AT 11:00 O'CLOCK A.M. FOR FURTHER CONSIDERATION; INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO PROVIDE THE BOARD WITH ADDITIONAL OPTIONS WHICH MAY BE AVAILABLE AND AN ANALYSIS OF HOW SB 709 WILL AFFECT THE COUNTY

11-17-87.8.7 86 7.

Recommendation as submitted by Supervisor Antonovich: Approve amendment to the County Code to require new service stations throughout the unincorporated areas of the County to provide restroom facilities for their customers. CONTINUE TWO WEEKS (12-1-87)

11-17-87.8.8 5 8.

Recommendation as submitted by Supervisor Antonovich: Urge the United Nations War Crimes Commission, the President of the United States, the Secretary of State and the U. S. Ambassador to the United Nations, in the interest of justice and humanity, to use their influence and authority to bring about a speedy release of the secret files on suspected Nazi war criminals. APPROVE

11-17-87.8.9 72 9.

Recommendation as submitted by Supervisor Antonovich: Request the Sheriff to develop and schedule in early 1988, a pilot program of training exercises in earthquake preparedness, utilizing existing Neighborhood Watch Groups in the Fifth Supervisorial District and East Los Angeles.

APPROVE

11-17-87.8.10 6 10.

Recommendation as submitted by Supervisor Antonovich: Proclaim November 19, 1987, as "Great American Smokeout Day" throughout Los Angeles County.
APPROVE

11-17-87.8.11 73 11.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer and the Director of Public Works to join with the Cities of Burbank, Glendale and Los Angeles in an effort to seek a revision to the proposed Angeles Pipeline route, which would transport crude oil from Emidio in Southern Kern County to various refineries in the Los Angeles basin, in order to minimize the traffic and other environmental hazards to the neighboring communities. APPROVE; INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO WORK WITH ANY CITY WHICH MAY BE IMPACTED BY THE PIPELINE ROUTE, INCLUDING THE CITIES OF BELL, CUDAHY, BELL GARDENS AND COMMERCE

11-17-87.8.12 79 12.

Recommendation as submitted by Supervisor Hahn: Instruct the Auditor-Controller to review the entire County budget and report back to the Board within two weeks with recommendations on how \$18 million can be appropriated for trauma center funding. RECEIVE AND FILE

11-17-87.8.13 86 13.

Recommendation as submitted by Supervisor Hahn: Instruct the Chief Administrative Officer and County Counsel to fully review the proposed legislation which would allow insurance companies to raise premiums by 15% a year, and report back to the Board within two weeks on findings as to its impact on the residents of Los Angeles County. CONTINUE ONE WEEK (11-24-87)

11-17-87.9 ADMINISTRATIVE OFFICER 14 - 18

4-VOTE

11-17-87.9.1 86 14.

Recommendation: Approve report and recommendations on the Consolidated Fire Protection District's financing plan. CONTINUE ONE WEEK (11-24-87)

3-VOTE

11-17-87.9.2 78 15.

Recommendation: Approve report on allocation of funds for the County's Trauma System; ADOPT RECOMMENDATION NO. 2 TO IMPLEMENT SB 12 AND THE \$1.00 SURCHARGE ON CERTAIN FINES AND FORFEITURES EFFECTIVE JANUARY 1, 1988 TO BE UTILIZED FOR EMERGENCY MEDICAL CARE (Supervisor Edelman voted no on this action); ADOPT RECOMMENDATION NO. 3 RELATING TO SUPPLEMENTAL TRAUMA FUNDING TO HOSPITALS AND PHYSICIANS WITH THE UNDERSTANDING THAT THE DIRECTOR OF HEALTH SERVICES WILL NOT USE THE FUNDS FOR ADMINISTRATIVE PURPOSES AND THAT THE FUNDS WILL BE USED FOR ACTUAL TRAUMA SERVICES ONLY; AMEND RECOMMENDATION NO. 4 AND INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO REPORT BY DECEMBER 8, 1987 ON THE PRIORITY TRANSFER SYSTEM AND THE EVALUATION OF ANY ADDITIONAL INPUT FROM THE AFFECTED HOSPITALS, HOSPITAL COUNCIL AND EMERGENCY MEDICAL SERVICES COMMISSION; ADOPT RECOMMENDATION NO. 5 RELATING TO INCREASED FUNDING FOR INDIGENT HEALTH CARE; ADOPT RECOMMENDATION NO. 6 WHICH INSTRUCTS THE DIRECTOR OF HEALTH SERVICES TO REPORT TO THE BOARD PRIOR TO APRIL 15, 1988 ON THE IMPACT, DURING THE FIRST QUARTER OF 1988, OF THE SUPPLEMENTAL FUNDING BEING RECOMMENDED; ADOPT RECOMMENDATION NO. 7 WHICH INSTRUCTS THE CHIEF ADMINISTRATIVE OFFICER TO INCLUDE IN THE RECOMMENDATIONS FOR THE 1988-98 BUDGET \$1,808,334 OF SB 12 FUNDS FOR THE PRIVATE TRAUMA SYSTEM HOSPITALS, AND TO ATTEMPT TO IDENTIFY ADDITIONAL FUNDS TO FINANCE THE TRAUMA SYSTEM AT AN ANNUAL LEVEL OF \$22,333,334 TO THE EXTENT THAT SUCH FUNDING IS JUSTIFIED IN THE APRIL 15, 1988 FIRST QUARTER EVALUATION REPORT (Supervisor Edelman voted no on this action); CONTINUED FOR FOUR WEEKS TO DECEMBER 15, 1987, RECOMMENDATION NO. 1 REGARDING APPROPRIATION ADJUSTMENT, IN AMOUNT OF \$11,166,667, FOR THE TRAUMA SYSTEM FUNDING

11-17-87.9.3 7 16.

Recommendation: Approve Memoranda of Understanding for Social Workers (Unit 711) and Psychiatric Social Workers (Unit 721), for the period of October 1, 1987 through September 30, 1989. APPROVE (Relates to Agenda No. 82)

11-17-87.9.4 8 17.

Recommendation: Approve amendment to County Code to increase the per diem compensation from \$30 to \$50, for the public member of the County Board of Parole Commissioners. APPROVE (Relates to Agenda No. 84)

11-17-87.9.5 9 18.

Recommendation: Approve amendment to the Employee Relations Ordinance, relating to impasse resolution procedures. APPROVE (Relates to Agenda No. 83)

11-17-87.10 CHILDREN'S SERVICES 19

11-17-87.10.1 80 19.

Recommendation: Approve agreements with various agencies, in total amount of \$170,019, to provide day care services for children who are at risk of being abused and neglected, effective date of Board approval through June 30, 1988. APPROVE, INSTRUCT DIRECTOR SIGN

11-17-87.11 COMMUNITY AND SENIOR CITIZENS SERVICES 20

11-17-87.11.1 86 20.

Recommendation: Approve acceptance of the 1987-88 Los Angeles County Juvenile Justice and Delinquency Prevention Planning and Administration Grant application from the State Office of Criminal Justice Planning, in total amount of \$591,185; approve funding recommendations, in amount of \$564,266, to various contractors, effective date of Board approval through September 30, 1988; adopt resolution and approve Juvenile Justice and Delinquency Prevention Assurance; also authorize Director to act as Project Director. CONTINUE TWO WEEKS (12-1-87)

11-17-87.12 COMMUNITY DEVELOPMENT COMMISSION 21 - 22

11-17-87.12.1 10 21.

Recommendation: Adopt resolution certifying the provision of comparable services and the correctness of data used to designate a second Urban Development Action Grant Long Beach Corridor Cities Pocket of Poverty (3). APPROVE, INSTRUCT CHAIRMAN SIGN

11-17-87.12.2 11 22.

Recommendation: Approve award of a Community Development Block Grant contract to LIEU-CAP, Inc., in amount of \$22,978, for the operation of a shelter for homeless women with children, located at 641 Westminster Ave., Venice (4), effective October 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

11-17-87.13 COUNTY COUNSEL 23

11-17-87.13.1 12 23.

Recommendation: Approve settlement agreement with Howard S. Slusher, consisting of a payment of \$150,000 and a below market but fully secured loan not to exceed \$850,000, for proposed settlement of the Landslide Litigation/Flying Triangle area, City of Rolling Hills (4); and authorize Auditor-Controller and Treasurer and Tax Collector to take all steps necessary to carry out the terms of the settlement. APPROVE, INSTRUCT CHAIRMAN SIGN

11-17-87.14 FACILITIES MANAGEMENT 25 - 36

11-17-87.14.1 13 25.

Recommendation: Adopt resolution setting aside portions of County-owned property for public road, slope and drainage purposes in connection with the improvement of McKinley Ave., Cities of Pomona and La Verne (1). ADOPT AND RECORD

11-17-87.14.2 14 26.

Recommendation: Adopt Resolution of Summary vacation conditionally vacating a portion of Highcrest Dr. and storm drain and storm drain ingress and egress easements, vicinity of Diamond Bar (San Jose) (1). ADOPT AND RECORD

11-17-87.14.3 15 27.

Recommendation: Approve termination of agreement with Olympia Building Maintenance for provision of custodial services at twenty-two County facilities, effective November 1, 1987 for Facilities Management facilities and effective November 9, 1987 for Department of Health Services facilities. APPROVE, INSTRUCT CHAIRMAN SIGN

11-17-87.14.4 16 28.

Recommendation: Award contract to Terra-Cal Construction, Inc., in amount of \$548,600, for Ronald Reagan Park, General Development, Walnut (1), Specs. 4655, C.P. 69975; authorize \$31,400 for change orders and contingencies; also award contracts to Moore and Taber, in amount of \$3,700, for soils testing services; Osborne Laboratories, Inc., in amount of \$4,000, for materials testing services; and Norris-Repke, Inc., in amount of \$6,300, for survey/staking services. AWARD, INSTRUCT CHAIRMAN SIGN

11-17-87.14.5 29.-30.

Recommendation: Exercise option to renew lease agreements with the following: APPROVE, INSTRUCT CHAIRMAN SIGN

11-17-87.14.6 17 29.

City of Bellflower, at a monthly rental rate of \$3,297.24, for lease of office space for the Department of Public Works, 16600 Civic Center Dr., Bellflower (4), for the period of September 21, 1987 through September 20, 1992

11-17-87.14.7 18 30.

Ellis Maintenance, at an annual rate of \$241,539.40, for provision of custodial and related services at fifteen County facilities (2, 3 and 4), effective December 1, 1987 through November 30, 1988

11-17-87.14.8 19 31.

Recommendation: Approve Architectural Program for the Lynwood Regional Justice Center, Lynwood (2), Specs. 4675, C.P. 69384. APPROVE

11-17-87.14.9 32.-33.

Recommendation: Adopt drawings and specifications for the following projects; set December 8, 1987 for bid openings: ADOPT AND ADVERTISE

11-17-87.14.10 20 32.

Department of Public Social Services, Interior Alterations and Improvements, Los Angeles (3), Specs. 4670, C.P. 69877

11-17-87.14.11 21 33.

Antelope Valley Senior Center, Building Expansion, Lancaster (5), Specs. 4628, C.P. 69875

11-17-87.14.12 34.-36.

Recommendation: Accept completed contract work for the following projects: APPROVE

11-17-87.14.13 22 34.

CEF Complex, Building "C" Air Conditioning Modification, Los Angeles (2), Specs. 4440, C.P. 69316; also extend contract completion time 175 calendar days

11-17-87.14.14 23 35.

Charmlee Regional Park, General Improvements, Malibu (4), Specs. 4559, C.P. 69554

11-17-87.14.15 24 36.

Compton County Building, Landscape Improvements, Compton (4), Specs.
4499-R1, C.P. 69589

11-17-87.15 FORESTER AND FIRE WARDEN 37

11-17-87.15.1 25 37.

Recommendation: Adopt resolution making application to the Local Agency
Formation Commission for Annexation 6-87, Puente Parcel No. 1-87 to the
Consolidated Fire Protection District; also adopt resolution approving and
accepting the exchange of property tax revenue as a result of the
annexation. ADOPT

11-17-87.16 HEALTH SERVICES 38 - 44

4-VOTE

11-17-87.16.1 75 38.

Recommendation: Approve standard agreement with the State Department of
Health Services for Special Needs and Priorities funding of three health
projects, in total amount of \$250,914, with County cost of \$181,829.
APPROVE, INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$69,085

3-VOTE

11-17-87.16.2 26 39.

Recommendation: Approve 1987-88 Nursing Recruitment Program, at a total cost of \$420,680, to continue a planned approach to recruit and retain professional nurses. APPROVE

11-17-87.16.3 27 40.

Recommendation: Approve renewal agreement with Bio-Medical Services Associates, in amount not to exceed \$380,741, for provision of preventive maintenance and repair services for anesthesia and respiratory equipment at five health facilities, for the period of October 1, 1987 through September 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

11-17-87.16.4 28 41.

Recommendation: Approve renewal agreement with the Professional Staff Association of Rancho Los Amigos Hospital, Inc., in estimated amount of \$820,000, to provide orthotic services at Rancho Los Amigos Medical Center, effective July 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

11-17-87.16.5 29 42.

Recommendation: Approve amendment to agreement with the State Department of Health Services, with maximum State reimbursement of \$753,240, for Human Immunodeficiency Virus Antibody Alternative Test Site Program services, effective March 1, 1987; also approve subcontracts with American Medical International, Inc., Southbay Free Clinic and Valley Community Clinic, with maximum County obligation of \$281,178, for provision of alternative test sites, for the period of November 2, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

11-17-87.16.6 30 43.

Recommendation: Authorize special step placement for Sharon Whalen, R.N., Nursing Instructor, effective upon appointment. APPROVE

11-17-87.16.7 31 44.

Recommendation: Accept donations from various donors, of various items, valued at \$48,474.36. ACCEPT WITH THANKS

11-17-87.17 MENTAL HEALTH 45

11-17-87.17.1 32 45.

Recommendation: Approve renewal agreement with Portals House, Inc., in total amount of \$134,000, with County match of \$13,400, to provide semi-supervised residential services in the West Central Los Angeles area (2). APPROVE, INSTRUCT CHAIRMAN SIGN

11-17-87.18 MUSEUM OF NATURAL HISTORY 46

11-17-87.18.1 33 46.

Recommendation: Authorize special step placement for Steven Headley, Fiscal Officer I, effective September 1, 1987. APPROVE

11-17-87.19 PARKS AND RECREATION 47

11-17-87.19.1 34 47.

Recommendation: Approve Engineer's Report and adopt resolution initiating proceedings for the formation of the Shangri-La LLA District No. 31, for landscape maintenance purposes; adopt Resolution of Intention declaring the Board's intent to order the formation of the district and to levy and collect assessments; adopt resolution ordering the formation of the District, confirming a diagram and assessment, and ordering the maintenance and operation of the work to be done; authorize the Director to accept on behalf of the District grants of easement to designate open space and landscape areas; also authorize the District to obtain commercial comprehensive liability insurance coverage if available, or instruct Director to reimburse any homeowner association from District funds for the purchase of such insurance. APPROVE AND ADOPT

11-17-87.20 PUBLIC LIBRARY 48

11-17-87.20.1 35 48.

Recommendation: Approve submission of a grant application to the U. S. Department of Education, for Federal Library Services and Construction Act, Library Literacy Funds, in amount of \$25,000, to provide in-service training to volunteer tutors. APPROVE, INSTRUCT COUNTY LIBRARIAN TO SIGN

11-17-87.21 PUBLIC WORKS 49 - 71

4-VOTE

11-17-87.21.1 76 49.

Recommendation: Authorize Aid to Cities, Select Systems of Streets appropriations, City of La Canada Flintridge (5), in amount of \$20,855. ADOPT

11-17-87.21.2 77 50.

Recommendation: Authorize Highways through Cities appropriations, Canoga Ave., City of Los Angeles (5), in amount of \$53,000. ADOPT

3-VOTE

11-17-87.21.3 86 51.

Recommendation: Approve Negative Declaration for improvements of the Parkway Calabasas/Ventura Fwy. interchange and find that the project will not have a significant effect on the environment; approve the project designated as Alternative "A" in the Negative Declaration; and approve agreement with Ahmanson Commercial Development Co., to provide for the formation of a construction fee district and various activities to be performed in connection with the project. CONTINUE FOUR WEEKS (12-15-87)

11-17-87.21.4 52.-53.

Recommendation: Acting as Board of Directors of County Waterworks Districts, authorize Director to request water service connections from the Antelope Valley-East Kern Water Agency for the following locations: APPROVE

11-17-87.21.5 36 52.

60th Street West and Avenue M-11 (5), at a cost of \$112,000 from District No. 4's Accumulative Capital Outlay Fund

11-17-87.21.6 37 53.

Division Street at Avenue 0-8, at a cost of \$172,000, from District No. 34's Accumulative Capital Outlay Fund, and at 10th Street West and Avenue 0-4 (5), at a cost of \$50,000 from District No. 4's Accumulative Capital Outlay Fund

11-17-87.21.7 54.-56.

Recommendation: Approve cooperative agreements with the following:
APPROVE, INSTRUCT CHAIRMAN SIGN

11-17-87.21.8 38 54.

City of Commerce, in total amount of \$196,000, with County cost of \$98,000, to provide for the County to prepare plans, specifications and cost estimates and to administer the project to resurface deteriorated roadway pavement, including reconstruction of curb and gutter on Malt Ave., from Garfield Ave. to Telegraph Rd. (3)

11-17-87.21.9 39 55.

City of Lancaster, in total amount of \$88,000, with County cost of \$44,000, to provide for the City to prepare plans, specifications and cost estimates and to administer the construction of the project to resurface deteriorated roadway pavement on Avenue G, from 10th Street West to 25th Street West (5)

11-17-87.21.10 40 56.

City of San Marino, in total amount of \$657,000, with County cost of \$32,000, to provide for the County to prepare plans, specifications and cost estimates, at County's expense, and to administer the project under the Federal-aid Urban Program, for the upgrading of obsolete traffic signals on Huntington Dr., and construction of associated road work (5)

11-17-87.21.11 41 57.

Recommendation: Approve quitclaim deed for sale of excess property to David G. Dempsey and Linda L. Dempsey, at a resale estimate of \$2,000, Parcel No. 33.5, Santa Anita Wash, City of Arcadia (1). APPROVE, INSTRUCT CHAIRMAN SIGN

11-17-87.21.12 42 58.

Recommendation: Authorize the Director to submit proposed grade separation projects to the Public Utilities Commission for consideration in establishing the 1988-89 Grade Separation Priority List (1, 2, 3 and 4). APPROVE

11-17-87.21.13 43 59.

Recommendation: Authorize the Director or his designee to modify the escrow instructions for the sale of Flood Control District property located at 2250 Alcazar St., Los Angeles (3) to the University of Southern California, to permit the close of escrow prior to the issuance of a certificate of vacancy. APPROVE

11-17-87.21.14 44 60.

Recommendation: Reject bids received for CC 2629R, R.D. 445, Slurry Seal Project I, vicinity of Compton (4). APPROVE

11-17-87.21.15 61.-63.

Recommendation: Adopt plans and specifications for the following projects; set December 15, 1987 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

11-17-87.21.16 45 61.

CC 2360R, trimming and removal of parkway trees, R.D. 523 and 525, vicinities of Bouquet Canyon, Canyon Country and Newhall (5)

11-17-87.21.17 46 62.

CC 2386R, resurfacing of pavement on 22nd Street East, et al., City of Palmdale (5)

11-17-87.21.18 47 63.

CC 5245, trimming of palm trees, vicinities of Athens-Westmont and Carson (2)

11-17-87.21.19 64.-65.

Recommendation: Approve work and accept for public use, sanitary sewers constructed under the following: APPROVE

11-17-87.21.20 48 64.

Private Contract No. 9992, vicinity of Compton (4)

11-17-87.21.21 49 65.

Private Contract No. 10478, vicinity of Rowland Heights (1)

11-17-87.21.22 66.-67.

Recommendation: Accept completed contract work for the following projects: APPROVE

11-17-87.21.23 50 66.

Construction of Channel Slope Lining for 208th Street Drain-Harbor

Hospital Drain, Carson area (2)

11-17-87.21.24 51 67.

1987 Cleanout of Catch Basins located at various locations within the District's South Maintenance Area, Unit 4A, vicinities of West and South-Central Los Angeles, Windsor Hills and Florence-Firestone (2)

11-17-87.21.25 52 68.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

27149 N. Sierra Hwy., Canyon Country (5)
28806 N. Johnson Rd., Val Verde (5)

11-17-87.21.26 53 69.

Recommendation: Adopt traffic regulation orders. ADOPT

11-17-87.21.27 54 70.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2264R, 2350R, 3168R AND 3653N

11-17-87.21.28 55 71.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NOS. 44311, 44312, 44313, 44815, 45288 AND 45409

11-17-87.22 PURCHASING AND STORES 72

11-17-87.22.1 56 72.

Recommendation: Approve purchase orders/agreements. APPROVE, INSTRUCT
CHAIRMAN SIGN

11-17-87.23 REGIONAL PLANNING DEPARTMENT 73

11-17-87.23.1 57 73.

Recommendation: Approve for immediate implementation revised
Environmental Document Reporting Procedures and Guidelines to assure
conformance with State Guidelines as amended. APPROVE

11-17-87.24 SHERIFF 74

11-17-87.24.1 58 74.

Recommendation: Transfer funds from Services and Supplies to reimburse
Sheriff's Special Appropriation Fund, in amount of \$6,663.11. APPROVE

11-17-87.25 TREASURER AND TAX COLLECTOR 75 - 76

11-17-87.25.1 59 75.

Recommendation: Approve acceptance of compromise offer of settlement, in amount of \$5,666.44. APPROVE

11-17-87.25.2 60 76.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

11-17-87.26 MISCELLANEOUS COMMUNICATIONS 77 - 79

11-17-87.26.1 77.-78.

Recommendations on appointments of Directors to the following Districts.
APPROVE

11-17-87.26.2 61 77.

Point Dume Community Services District (4) APPOINT RONALD M. LAWRENCE AND DON MACLAY

11-17-87.26.3 62 78.

Malibu Mesa Community Services District (4) APPOINT DR. JAMES WILBURN, RICHARD ENSIGN AND RICHARD F. RYAN

11-17-87.26.4 63 79.

Local Agency Formation Commission's recommendation: Adopt resolution specifying the amount of property tax increment to be exchanged as a result of Annexation 1987-5 to the Quartz Hill Water District (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

11-17-87.27 ORDINANCES

11-17-87.27.1 80.-84.

Ordinances for introduction:

11-17-87.27.2 64 80.

Amending the County Code, Title 2 - Administration, relating to eligibility limitations for members of the Business License Commission INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 5)

11-17-87.27.3 86 81.

Amending the County Code, Title 7 - Business Licenses, to require new service stations to provide restroom facilities for their customers CONTINUE TWO WEEKS (12-1-87) (Relates to Agenda No. 7)

11-17-87.27.4 65 82.

Amending the County Code Title 6 - Salaries, to implement the Memoranda of Understanding with Social Workers (Unit 711) and Psychiatric Social Workers (Unit 721) INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 16)

11-17-87.27.5 66 83.

Amending the County Code, Title 5 - Personnel, relating to impasse resolution procedures INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 18)

11-17-87.27.6 67 84.

Amending the County Code, Title 6 - Salaries, relating to compensation for the public member of the County Board of Parole Commissioners INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 17)

11-17-87.27.7 85.-87.

Ordinances for adoption:

11-17-87.27.8 68 85.

Amending the County Code, Title 7 - Business License, relating to taxicab insurance requirements ADOPT ORDINANCE NO. 87-0202

11-17-87.27.9 69 86.

Amending the Zoning Ordinance, effecting the change of zone for the Malibu Zoned District, Case No. 79-014-(5), to correct clerical errors ADOPT ORDINANCE NO. 87-0203Z

11-17-87.27.10 86 87.

Amending the Zoning Ordinance, effecting change of zone for the San Jose Zoned District, Case No. 83-014-(1), petitioned by Arciero and Sons, Inc. CONTINUE TWO WEEKS (12-1-87)

11-17-87.28 MISCELLANEOUS

11-17-87.28.1 88.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

11-17-87.28.2 81 88-A.

Recommendation as submitted by Supervisor Antonovich: Create a Los Angeles County Task Force to Promote Self-esteem, and Personal and Social Responsibility, effective January 1, 1988, with a Sunset Clause of January 31, 1989, to help overcome the problems of crime and violence, drug and alcohol abuse, teen pregnancy, child abuse, welfare dependency, and the failure of some children to reach their potential. APPROVE, WITH A SUNSET CLAUSE OF JANUARY 31, 1989

11-17-87.28.3 89.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

11-17-87.28.4 70

The Board determined pursuant to Government Code Section 54954.2(b)(2), that the need to take action arose subsequent to the agenda being posted; and instructed the Chief Administrative Officer, with the assistance of the Sheriff, the County Counsel and the Auditor-Controller, to develop a detailed guideline and information package and arrange for a one-day

training session for Department Heads and personnel officers on the subject of the proper handling of suspected employee thefts.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF NOVEMBER 24, 1987 FOR CONSIDERATION

11-17-87.28.5 83

Recommendation as submitted by Supervisor Antonovich: Request the District Attorney to prosecute each suspect of the "Skinhead" gang to the fullest extent of the law, in connection of the alleged attack on a group of Hispanics in the San Fernando Valley; also request the Federal Attorney to review the case and determine if Federal prosecution is warranted under the civil rights laws.

11-17-87.28.6 83

Recommendation as submitted by Supervisor Schabarum: Instruct the Chief Administrative Officer and the Auditor-Controller to report back within 30 days with a cash accounting of Proposition A funds from inception to date, and a financial audit to determine if the funds have been properly allocated and whether, in fact, there is sufficient cash available this fiscal year to avoid RTD bus fare increases or service cuts.

11-17-87.28.7 83

Recommendation as submitted by Supervisor Schabarum: Adopt ordinance amending the County Code, Title 7 - Business Licenses, prohibiting food vendors from engaging in business within 1,000 feet from any school property boundary while children are going to or leaving school during opening or closing hours or during the noon recess period.

11-17-87.28.8 83

Recommendation a submitted by Supervisor Schabarum: Instruct the Chief Administrative Officer and the Treasurer and Tax Collector to provide the Board with a full report on the County's practice of securities-lending,

including documentation of the Board's approval of the practice, the amount of income derived from it, and the types and soundness of the collateral pledged by the borrower; also instruct the Treasurer and Tax Collector to refrain from approving additional security loans from the pooled fund account until authorized by the Board.

11-17-87.28.9 83

Recommendation as submitted by Supervisor Hahn: Request the Director of Health Services, the Emergency Medical Services Commission and the Forester and Fire Warden to study the status of the drug, APSAC, which quickly dissolves blood clots in the arteries following a heart attack, determine how it could be secured for use by County Paramedics, what procedures would be needed for its implementation and authorization by base station hospitals and what funding would be needed, including the exploration of the possibility of securing a grant from a public health foundation if necessary, and to submit an interim report within three weeks on their findings.

11-17-87.28.10 83

Recommendation as submitted by Supervisor Edelman: Request the Affirmative Action Compliance Officer to report back to the Board within two weeks with an analysis of the employment data for the previous 10 years, indicating the workforce composition of all County departments and promotional opportunity by ethnicity and sex.

11-17-87.28.11 84 91.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

11-17-87.28.12 85 A-2.

Considered and continued local emergency caused by the October 1, 1987 Whittier Narrows earthquake, as proclaimed on October 6, 1987.

11-17-87.28.13 87

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Joseph F. Back
Cecil Brown
Bessie C. Fawcett
Richard Lee Gerling
Sam Hamilton
Kevin Irvine
John E. Matteis
Max Mellert
Catherine Mundy
Pauline A. Pierson
Maxwell Jay Plumley
Eugene J. Pontac
Mary Catherine Rogers
Raymond Schutte, Sr.
Willie M. Shannon
Lisiana Snyder
Bruce J. Swafford
Robert Ira Worland

Supervisor Hahn

Reverend Johnnie Anderson
Aileen Eaton
Estelle Komins

Supervisor Edelman

Jackie Vernon

Supervisor Schabarum
for Supervisor Dana

Nellie Combellack
Carol Schneider

Supervisor Antonovich

Samuel Ayres, Jr.
Audrey Diane Belter
Clair O. "Hap" Heximer
Steve Malone
Edward "Ted" McMahon
Kenneth Francis McNeal
Margaret Della Robinson

Meeting adjourned (Following Board Order No. 87).

Next meeting of the Board: Thursday morning, November 19, 1987
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held
November 17, 1987, by the Board of Supervisors of the County of Los
Angeles and ex-officio the governing body of all other special assessment
and taxing districts, agencies and authorities for which said Board so
acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

JUNE SAVALA

Head Board

Clerk